

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023849

FILED
Oct 12, 2009
Secretary of State

Entity Name: PIEDRA NEGRA LLC

Current Principal Place of Business:

50 BISCAYNE BLVD.
#4506
MIAMI,, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD.
#4506
MIAMI,, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDEZ, ISAAC
50 BISCAYNE BLVD.
#4506
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISAAC VALDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MAN. () Delete
Name: VALDEZ, ISAAC
Address: 50 BISCAYNE BLVD. #4506
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISAAC VALDEZ

MGR

10/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date